



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, June 19, 2024 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. Call meeting to order
2. Roll call
3. Pledge of Allegiance
4. Staff reports
5. Introduction of visitor(s)
6. Public comment
7. Trustee reports
8. Consent Agenda (Roll call vote). Motion to approve:
 - a. Minutes of previous meeting(s)
 - b. Invoices to be paid in the amount of \$338,299.26
Checks from Wintrust Bank numbered 37220 – 37365
Checks from First National Bank of Brookfield numbered 1024 – 1027
9. Unfinished business
 - a. Motion to approve insurance proposal from Kamm Insurance for FY25
 - b. Motion to approve the working budget for FY25 (roll call vote)
10. New business
 - a. Motion to approve revised Meeting Room policy
11. Communications (includes emails to the board)
12. Executive session for Semi-Annual Closed Session Minutes Review 5 ILCS 120/2(c)(21)- Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. AND Personnel 5ILCS 120/2(c)(1) – Appointment, employment, compensation, discipline, performance, or dismissal of specific employees
13. Final action on executive session
 - a. Motion to eliminate verbatim Closed Session Minutes
 - b. Motion to approve Closed Session Minutes
14. Adjournment